

# SCOTTSDALE CITY COUNCIL MEETING



## \*\*\*AMENDED\*\*\* MEETING NOTICE AND AGENDA

### [ADDED REGULAR MEETING AGENDA; REGULAR MEETING ITEM NOS. 1 AND 2]

#### COUNCIL

David D. Ortega, Mayor  
Tammy Caputi  
Tom Durham  
Barry Graham

Betty Janik  
Kathleen S. Littlefield  
Solange Whitehead

Tuesday, February 21, 2023

*City Council meetings are also televised on Cox Cable Channel 11 and streamed online at [ScottsdaleAZ.gov](http://ScottsdaleAZ.gov) (search "live stream"). Unless an exception is made, or unless otherwise noted, the Council will not begin discussion on any new items after 10:00 p.m. Items that are not heard will be continued to the next scheduled Council meeting (February 28, 2023).*

*In-person spoken public comment is being accepted on Item 1. To sign up to speak on this item, please click [here](#).*

*In-Person spoken public comment is also being accepted on non-agendized items that are within the Council's jurisdiction. Scottsdale citizens, business owners, and/or property owners may speak on items that are within the Council's jurisdiction but are not on the agenda, with a total of 15 minutes at the beginning and 15 minutes at the end of the meeting dedicated to comment on non-agendized items. To sign up to speak in-person on a non-agendized item that is within the Council's jurisdiction, please click [here](#).*

*Requests for in-person public comment may be submitted online or at the City Council meeting. Registration for in-person public comment is available online by completing a Request to Speak form. In-Person Public Comment Request to Speak forms for Consent, Regular, and Non-Agendized items must be submitted online no later than 90 minutes before the start of the meeting. Additionally, in-person meeting attendees may submit a Request to Speak form utilizing the kiosk located in the foyer area of City Hall for each agenda item they wish to address. Forms must be submitted and received before the Mayor announces the agenda item.*

*Written public comment may be submitted in-person by completing a yellow written public comment card or electronically by completing a Written Public Comment form. Written public comment received during the meeting will be shared with the Council. Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting. A written public comment may be submitted electronically by clicking [here](#).*

**5:00 P.M.**

**Marked Agenda**

### \*\*\*REGULAR CITY COUNCIL MEETING

City Hall Kiva Forum, 3939 N. Drinkwater Boulevard



PERSONS WITH A DISABILITY MAY REQUEST A REASONABLE ACCOMMODATION BY CONTACTING THE CITY CLERK'S OFFICE AT (480-312-2412). REQUESTS SHOULD BE MADE 24 HOURS IN ADVANCE, OR AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE ACCOMMODATION. FOR TTY USERS, THE ARIZONA RELAY SERVICE (1-800-367-8939) MAY CONTACT THE CITY CLERK'S OFFICE (480-312-2412).

FOR ADDITIONAL INFORMATION VISIT: [WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION](http://WWW.SCOTTSDALEAZ.GOV/COUNCIL/MEETING-INFORMATION)

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**Call to Order – 5:04 P.M.**

**Roll Call – All present (Vice Mayor Littlefield participated electronically)**

*One or more members of the Council may be attending the Council Meeting by telephone, video, or Internet conferencing, pursuant to A.R.S. §38-431(4).*

**\*\*\*Pledge of Allegiance – Councilmember Durham**

**\*\*\*Mayor’s Report**

**Mayor Ortega asked for a moment of silent reflection for the people of Ukraine as they fight for their freedom and democracy.**

**Mayor Ortega noted the Scottsdale Arabian Horse Show is in progress this week through February 26, 2023 at WestWorld. There are many amazing programs with 2,400 contestants participating.**

**Mayor Ortega announced that Spring Training is back, and the City is excited to greet other teams as they come to Scottsdale Stadium, the home stadium of the San Francisco Giants. Opening day is Sunday, February 26, 2023.**

**Presentations/Information Updates – Parks and Recreation Manager Chris Walsh gave a presentation. Mayor Ortega presented a signed baseball bat to the members of the LG Twins, including starting pitcher Casey Kelly, who is a resident of Scottsdale. The members of the LG Twins presented jerseys to the City Council.**

- **LG Twins, Korean Baseball Organization**

**Presenter(s):** Chris Walsh, Parks and Recreation Manager

**\*\*\*Possible Executive Session**

Notice is hereby given that, at any time during tonight’s meeting, the Council may make a motion to recess into Executive Session to discuss and consult with the attorneys and representatives of the public body to obtain legal advice on any applicable item on tonight’s agenda. If authorized by a majority vote of the Council, the Executive Session will be held immediately after the vote and will not be open to the public. A.R.S. §38-431.03(A)(3). The public meeting will resume following the Executive Session.

**\*\*\*Public Comment – None**

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council’s jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council’s jurisdiction.

Public Comment time is also the designated time for presenting a citizen petition. There is no limit on the number of petitions a citizen may present; however, each citizen is limited to a total time of three minutes to present and speak to the petition(s). A Request to Speak [form](#) must be submitted together with the petition(s) before the Mayor announces the second Public Comment period.

Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during “Public Comment.”**

**\*\*\*REGULAR AGENDA ITEM 1**

**How the Regular Agenda Works:** The Council takes action on each item on the Regular Agenda.

**\*\*\*1. Temporary Water Supply Intergovernmental Agreement (IGA)**

**Request:** Adopt **Resolution No. 12758** to authorize:

1. IGA No. 2023-030-COS with Maricopa County for the treatment and provision of potable water at a City standpipe for delivery to residents in the Rio Verde Foothills Area and determination that provision of water to the County following acquisition of additional raw water supply is consistent with the City's Drought Management Plan.
2. The City Manager, with the approval of the City Attorney, to execute IGA No. 2023-030-COS, substantially in the form authorized by this Resolution.
3. The City Manager and City Attorney, or their designee(s), to take such further actions and execute such documents as necessary to carry out the intent of this Resolution.

**Presenter(s):** Brian Biesemeyer, Water Resources Executive Director and Jim Thompson, City Manager

**Staff Contact(s):** Jim Thompson, City Manager, 480-312-2800, [jthompson@scottsdaleaz.gov](mailto:jthompson@scottsdaleaz.gov)

**– Water Resources Executive Director Brian Biesemeyer gave a PowerPoint presentation.**

**– Councilwoman Janik made a motion to adopt Resolution No. 12758 to authorize:**

1. **IGA No. 2023-030-COS with Maricopa County for the treatment and provision of potable water at a City standpipe for delivery to residents in the Rio Verde Foothills Area and determination that provision of water to the County following acquisition of additional raw water supply is consistent with the City's Drought Management Plan.**
2. **The City Manager, with the approval of the City Attorney, to execute IGA No. 2023-030-COS, substantially in the form authorized by this Resolution.**
3. **The City Manager and City Attorney, or their designee(s), to take such further actions and execute such documents as necessary to carry out the intent of this Resolution.**

**Mayor Ortega seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.**

**\*\*\*Public Comment – None**

Public Comment time is reserved for Scottsdale citizens, business owners, and/or property owners to comment on non-agendized items that are within the Council's jurisdiction. No official Council action can be taken on these items. Advocacy for or against a candidate or ballot measure during a Council meeting is not allowed pursuant to State law and is therefore not deemed to be within the Council's jurisdiction.

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Speakers may address the Council once under Public Comment at the beginning or the end of the meeting, but not both. Public Comment is limited to a total of 15 minutes at the beginning and 15 minutes at the end of the meeting. **Speakers are limited to three minutes to address the Council during "Public Comment."**

**\*\*\* CITIZEN PETITIONS                      ITEM 2**

**Citizen Petitions:** This portion of the agenda is reserved for the submission and/or consideration of citizen petitions. There is no limit on the number of petitions a citizen may submit; however, **each citizen is limited to a total time of three minutes to speak to his/her petition(s)**. A Request to Speak [form](#) must be submitted, together with the petition(s), **before** the second Public Comment period begins.

**\*\*\*2. Receipt of Citizen Petitions – None**

**Request:** Accept and acknowledge receipt of citizen petitions. Any member of the Council may make a motion, to be voted on by the Council, to: (1) Direct the City Manager to agendize the petition for further discussion; (2) direct the City Manager to investigate the matter and prepare a written response to the Council, with a copy to the petitioner; or (3) take no action.

**Staff Contact(s):** Ben Lane, City Clerk, 480-312-2411, [blane@scottsdaleaz.gov](mailto:blane@scottsdaleaz.gov)

## WORK STUDY SESSION

**Work Study Sessions:** Work study sessions provide a less formal setting for the Mayor and Council to discuss specific topics, at length, with each other and City staff. Work study sessions provide an opportunity for staff to receive direction from the Council and for the public to observe these discussions.

**Public Comment:** To provide an opportunity for public input yet continue to maximize the amount of time available for the Council to have focused discussions, spoken comment (maximum of five speakers) is being accepted on the item(s) on tonight's work study session agenda. To sign up to speak, please click [here](#). **Request to speak forms must be submitted no later than 90 minutes before the start of the meeting. – Alex McLaren commented on Work Study Item #2 [Preliminary Fiscal Year 2023/24 Budget Outlook and Capital Improvement Plan Updates] regarding the Citizen's Bond Oversight Committee's purpose and insufficient funding for the 2019 bond projects.**

If you have thoughts or suggestions on the work study session item(s) you would like the Council to consider, you are encouraged to submit your written comment(s) electronically by clicking [here](#). Written comments that are submitted electronically at least 90 minutes before the meeting will be emailed to the Council and posted online prior to the meeting.

## WORK STUDY SESSION

### 1. [Quarterly Financial Update](#)

**Request:** Receive, discuss, and provide possible direction on the City Treasurer's quarterly financial presentation as of December 2022.

**Presenter(s):** Sonia Andrews, City Treasurer

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

**– City Treasurer Sonia Andrews gave a PowerPoint presentation.**

### 2. [Preliminary Fiscal Year \(FY\) 2023/24 Budget Outlook and Capital Improvement Plan \(CIP\) Updates](#)

**Request:** Presentation, discussion, and possible direction on:

1. Preliminary FY 2023/24 Budget Outlook
2. Preliminary FY 2023/24 CIP
3. Projects that can be funded using the unrestricted funds received from the Bell Road land sale proceeds
4. Allocation of the Museum Square sale proceeds

**Presenter(s):** Sonia Andrews, City Treasurer and Dan Worth, Public Works Director

**Staff Contact(s):** Judy Doyle, Budget Director, 480-312-2603, [jdoyle@scottsdaleaz.gov](mailto:jdoyle@scottsdaleaz.gov)

**– City Treasurer Sonia Andrews and Public Works Director Dan Worth gave PowerPoint presentations.**

**– Councilmembers made the following suggestions:**

- **In future budget and Capital Improvement Plan (CIP) presentations, include information regarding when the CIP project was approved, funding sources, any change to funding sources, and any budget overrides.**
- **In future budget and CIP presentations, include the amount budgeted per project per year to provide context and additional information.**
- **Split the cost of the Pima Road Sound Wall into the Transportation and General CIP funds.**
- **Review the shortfall list associated with Bond 2019 projects to determine if any portions of the projects can be extended out to be completed in future years while still getting the core portions of the projects done in a timely manner.**

- Include additional information related to Bond 2019 projects to include columns to list the amount that was allocated to each project, the additional General Fund CIP request, and the percentage variance to provide context.
- Do not compromise on durability and quality of project materials that may downgrade the service life of a project, especially those related to public safety.
- If the City obtains a grant to assist in the funding Project 18 (Build Roadway & Pedestrian Improvements along 2<sup>nd</sup> St from Drinkwater Blvd to Goldwater Blvd), then prioritize Project No. 25 (Pima Park – Build Eight New Pickleball Courts); Project No. 23 (Shade and Tree Plan Development and Initial Implementation); and Project No. 18 (Goldwater & 5<sup>th</sup> Avenue Park).
- Extend timeline for Project No. 34 (Build New Fire Station at 90<sup>th</sup> Street and Via Linda to Replace Aging Facility).
- Fund Project No. 2 (Add Splash Pad and Improve Walkways at McCormick-Stillman Railroad Park, McCormick-Stillman Roundhouse, and McCormick-Stillman RR Park – Playground Replacement) with tourism funds.
- Ensure geographic parity when prioritizing projects.
- Put page numbers on the bottom of each slide for future PowerPoint presentations.
- Provide access to the CIP project database associated with each project to identify project components, costs, and detailed scope information.
- Continue moving forward with the suggested allocated of unrestricted funds related to the Bell Road land sale proceeds.
- Provide information on the CIP approved original requests, any additional fund requests, information on cost overrides for supplies and labor, mission creep, and inflation.
- Ensure that projects are funded appropriately and reasonably, not mismatched, for example spending 50 years' worth of funds on a project that will only last ten years.
- Important to remember all funding sources involved with generating revenues for the General and CIP funds.

**Adjournment – 7:58 P.M.**

– Councilmember Graham made a motion to adjourn the Regular Meeting and Work Study Session. Councilwoman Whitehead seconded the motion, which carried 7/0, with Mayor Ortega; Vice Mayor Littlefield; and Councilmembers Caputi, Durham, Graham, Janik, and Whitehead voting in the affirmative.